

State Board of Finance Minutes

Tuesday, February 16, 2021
2:00 p.m.

Teleconference Meeting

Board members present: Katie Hruska, Office of the Governor; Kyle Holt, Office of the Secretary of State; Marianne Gabriel, Office of the State Auditor; Josh Haeder, State Treasurer; Colin Keeler, Bureau of Finance and Management; Ann Holzhauser, Office of the Attorney General; Leah Svendsen, Bureau of Administration; Ryan Brunner, Office of School and Public Lands. Guests included Dana Soto and Kayla Dowling from the Office of the Secretary of State; Darcy Keiser and Brian Pontious of the Department of Environment and Natural Resources; and Chris Peterson of Game, Fish and Parks. The meeting was held via teleconference.

Call to order: Katie Hruska called the meeting to order at 2:01 p.m.

Minutes: A motion was made by Colin Keeler and seconded by Leah Svendsen to approve the minutes from the January 19, 2021 meeting. A roll call vote was taken, and the motion carried unanimously.

Agenda: A motion was made by Leah Svendsen to approve the agenda and seconded by Kyle Holt. A roll call vote was taken, and the motion carried unanimously.

Professional Recruitments: A motion was made by Colin Keeler and seconded by Ryan Brunner to approve the following Professional Recruitments. A roll call vote was taken, and the motion carried unanimously.

- DENR/Ag
 - Brian Pontious
- Department of Health
 - Benjamin Estabrook
- South Dakota State University
 - Frederick Holliday
- South Dakota School of Mines & Technology
 - Elizabeth L. Penton
 - Joseph John Thalakkottor
 - Hammad A. Younes

Home Station Request Reimbursements: A motion was made by Marianne Gabriel and seconded by Colin Keeler to approve the following Home Station Request Reimbursement. A roll call vote was taken, and the motion carried unanimously.

- Department of Education
 - SD Advisory Panel for Children with Disabilities meeting 10/20/2020.

The board discussed the appropriateness of pre-approval of reimbursement for GFP stakeholder meetings and maintaining the status quo on requests.

Public Comment: No public comment.

Adjournment: A motion was made Colin Keeler and seconded by Leah Svendsen to adjourn the meeting. A roll call vote was taken, and the motion carried unanimously. The meeting was adjourned at 2:29 p.m.



Steve Barnett, Secretary of State

NOTE: This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Secretary of State's Office at (605) 773.3537 in advance of the meeting to make any necessary arrangements.